

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

GIANLUCA DI NARDO, et al.,

Defendants.

Case No. 1:08-cv-06609-PAC

Related Case: 08-cv-4520-PAC

**DECLARATION OF NICHOLAS A. SANCHEZ IN SUPPORT OF REQUEST TO  
MAKE TAX PAYMENT**

I, Nicholas A. Sanchez, am over eighteen years of age and state the following facts which I know of my own personal knowledge.

1. I am a partner of Miller Kaplan Arase LLP ("MKA") which acquired Damasco & Associates LLP ("Damasco"). MKA's Northern California office is located at 595 Market Street, Suite 920, San Francisco, CA 94105. I am an attorney licensed to practice in the State of California.

2. Damasco, now MKA, was appointed as Tax Administrator for the SEC v Di Nardo Distribution Fund ("Fund"), Case No. 1:08-cv-06609-PAC, in the Order to Appoint Tax Administrator filed on June 24, 2011.

3. As Tax Administrator, MKA has determined that the Fund owes \$21,500 in federal estimated tax liabilities for the third quarter of 2024. This tax payment is due September 16, 2024.

4. Funds totaling \$21,500 should be directed to the Miller Kaplan Arase LLP SEC Trust Account using the EFT instructions already on file with the Clerk for City

National Bank account ending -8990. The funds should be received in our account as soon as possible.

5. The funds are to be transferred to a trust account from which the tax payment will be made. Therefore, the Employer Identification Number associated with the transfer of these funds is XX-XXX2381 because it is for tax payment on behalf of the Fund.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct. Executed on August 16, 2024 in Santa Barbara, California.



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Nicholas A. Sanchez